

**Announcement on Resolutions of the 15<sup>th</sup> Extraordinary Meeting  
of the 6<sup>th</sup> Session of BOD**

The 15<sup>th</sup> extraordinary meeting of the 6<sup>th</sup> session of the Board of Directors of the Company was held on 29<sup>th</sup> January 2016 in Beijing. The meeting notices were sent out by emails on 22<sup>nd</sup> January 2016. Convened and presided over by Mr. Hong Qi, Chairman of the Board, the meeting was attended by 8 out of 17 directors in person, while Vice Chairman Zhang Hongwei, and directors Guo Guangchang, Cheng Hoi-chuen, Wang Lihua participated in the meeting through telephone conference. Director Mr. Wang Junhui, entrusted Chairman Hong Qi in written form to execute his voting right. Vice Chairman Mr. Liu Yonghao, entrusted director Mr. Wang Hang in written form to execute his voting right. 3 directors, Ba Shusong, Qin Rongsheng and You Lantian, were absent. All 6 supervisors jointed the meeting without voting rights. The convention and procedure of the meeting complied with the rules and regulations under the Company Law of the PRC, Articles of Association of the Company and the Meeting Rules for the Board of the Company, and the resolutions made through voting were legal and effective.

The following resolutions were discussed and approved at the meeting:

1. Resolution on Changes of Establishing China Minsheng Credit Card Centre Co., Ltd.

Corporation Name: China Minsheng Credit Card Centre Co., Ltd.

Registration Place: Beijing

Registered Capital: RMB 9.8 billion

Sponsor: China Minsheng Banking Co., Ltd.

Voting result: Affirmative: 13 votes; Negative: 0 vote; Abstention: 0 vote.

**Board of Directors**

**China Minsheng Banking Corp., Ltd.**